



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS
Thursday, January 13, 2022
10:00 AM -- Virtual - Zoom

WORK SESSION

CALL TO ORDER

PUBLIC COMMENT

Public Comment allows the board the opportunity to listen to the public. The public is invited to participate in the Work Sessions and Commission Meetings by calling in through the Conference Call-in #. The Conference Call information is provided on our website, [www.CelebrateDouglasCounty.com/Government/Board of Commissioners](http://www.CelebrateDouglasCounty.com/Government/Board%20of%20Commissioners). Citizens may pre-register with the County Clerk, Lisa Watson, via email (lwatson@co.douglas.ga.us) or by calling 770-920-7416 by Friday prior to the meeting by 5:00 pm. Please include your name, email address, phone # and topic. As a reminder, comments at the Commission Meeting must be germane to the agenda.

PRESENTATIONS

- SPLOST Update (**David Good**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes 1/4/2022
2. Work Session Minutes of 1/3/2022
3. Executive Session Minutes of 1/3/2022

RESOLUTIONS

4. Resolution setting Qualifying Fees for 2022 County Elections. (**Tiffany Stewart-Stanley**)

BUSINESS ITEMS

5. Grove Park Preliminary Plat Certificate of Approval (**Ron Roberts**)
6. Authorization to approve the 2022 annual contract with the West Georgia Regional Library System for providing shared services in the amount of \$40,000 and library materials, computers, and software in the amount of \$330,000 for the Douglas County Public Libraries (total amount of \$370,000) and authorize the Chairman to sign all related documents subject to final legal review. (**Lindy Moore**)
7. Approval to renew contract with Atlas to provide continued SPLOST Management in the amount of \$775,070.39 to be funded through the 2016 SPLOST funds and authorize the Chairman to sign all related documents subject to final legal review. (**Frederick Perry**)

8. Authorization to enter into a professional services contract with Pieper O'Brien Herr Architects for Programming Assessment for the Douglas County Courthouse and Proposed Administration Building in the amount of \$38,000 to be funded through contingency and authorize the Chairman to sign all related documents subject to final legal review. **(Frederick Perry)**
9. Approval for a new agreement with Imagetrend in the amount of \$1,750.00, to be funded by the Fire Department budget for the E-911 Computer Aided Dispatch (CAD) system upgrade and authorize the Chairman to sign all related documents subject to final legal review. **(Roderick Jolivette)**
10. Approval of the amended Hussey Gay Bell fee proposal for Fire Station #9 to include an additional critical survey fee in the amount of \$11,500.00, that was omitted in the initial proposal approved by the Board of Commissioners to be funded through the current SPLOST funding, and authorize the Chairman to sign all related documents subject to final legal review. **(Roderick Jolivette)**
11. Authorization to use \$100,000.00 from the \$296,255.00 in line item 38.3100 to fund the recruitment and retainment initiative of the dire Paramedic situation, and authorize the Chairman to sign all related documents subject to final legal review. **(Roderick Jolivette)**
12. Authorization to hire a Grant Writer in the amount of \$3,000 fee for the Grant Writer, plus 1% to the Grant Writer if the Grant is received, to assist in acquiring a Staffing for Adequate Fire and Emergency Response (SAFER) Grant to meet our newly proposed Station 9 staffing needs and to assist in meeting the National Fire Protection Association (NFPA) 1710 minimum manning requirements, and to have the Chairman sign all related documents subject to final legal review. **(Roderick Jolivette)**

APPROVAL OF EXPENSES

13. Approval of Vice Chairman Robinson's expenses for the month of December in the total amount of \$2,502.17 (Local Expenses). **()**
14. Approval of Commissioner Mitchell's expenses for the month of December in the total amount of \$257.95 (Local Expenses). **()**
15. Approval of Commissioner Carthan's expenses for the month of December in the total amount of \$639.48 (Local Expenses). **()**
16. Approval of Commissioner Guider's expenses for the month of December in the total amount of \$17.58 (Local Expenses). **()**

DISCUSSION ITEMS

17. Budget Varification Process **(Commissioner Robinson)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

ADJOURN